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| WiredWest Executive Committee Meeting |
| April 18, 2018 | 6:30 pm | HCOG |
| Facilitator | Jim Drawe |
| Minute Keeper | MaryEllen Kennedy |
| Committee Attendees | [x] Jim Drawe [x] David Dvore [ ] Craig Martin [x] Bob Labrie [ ] Jeremy Dunn [ ]  [x] Charley Rose [x] MaryEllen Kennedy [ ]   |
| Guest Attendees |  |
| Approve Minutes from 4/11/2018 [x] Yes [ ] NO [ ] Not Applicable |
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| Regional Broadband Solution |
| Discussion Notes |  |
| Discussed HGE presentation to Wendell BB committee (audio recording shared by Robbie Leppzer), it seemed generally favorable. Robbie permitted us to post the audio. Jim will contact HG&E with some corrections. We will post the report if Wendell BB Committee agrees.Worthington informational meeting – April 28 10:30 am at the R. H. Conwell School (acress from Town Hall).David will send updated bylaws from Charley to Diane Belanger of PURMA. MaryEllen to find corporate documents we have on file (or Bob will find online). We need to update the officer’s list. |
| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
| Post audio of HGE presentation on WiredWest website | Charley |  |
| Send bylaws to Diane Belanger  | David |  |
| Send corporate documents to Diane Belanger | MaryEllen/Bob |  |
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| Westfield Gas + Electric (WG+E) |
| Discussion Notes |  |
| David reports that WGE is helping with negotiations with Verizon & National Grid. |
| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
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MLP Board/Broadband Committee Minutes

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| Committee Updates |
| Discussion Notes |  |
| Finance – Bob reports that Melissa will deposit MBI’s final check and received $1000 dues from Charlemont. He received the latest cash sheet (for previous quarter), will share at BoD meeting.Governance – Charley hopes to have an update for the May 2 board meeting. |
| Decisions/Outcomes |  |
| Agenda for May 2 BoD. Mek to send draft agenda to EC & Outreach. |
| Action Items | Person Responsible | Deadline |
| Send draft agenda written during meeting to EC & Outreach | MaryEllen | 4/20 |
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| Review other ongoing work |
| Discussion Notes |  |
| David requested that Charlemont grant 3 IRUs to WW + IRUs to Rowe border, as well as each town doing make ready on poles which would link the towns (but may not reah any subscribers).Bill Ennen stated (at meeting with Rowe) that make ready costs will include license fees, make ready application fees, etc. Document defining ‘network essential’ is complete, will be sent to delegates & posted on the website. |
| Decisions/Outcomes |  |
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| Action Items | Person Responsible | Deadline |
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| MEETING WRAP UP |
| Set Next Meeting |
| May 9, 2018 | 6:00 pm | HCOG |
| Agenda Items  |  |
| Adjourn at [Meeting Time] |
| 8:08 pm |